The City Council of the City of Gardner, Kansas, met in regular session on Monday, April 3, 2006, at 7:00 p.m. in the Council Chambers at Gardner City Hall, 120 East Main Street, Gardner, Kansas, with the Honorable Mayor, Carol Lehman presiding. Present were Councilmembers Weisenburger, Breen, Peters, Drovetta and Raney with none being absent. City Staff present were City Administrator Fairburn, Assistant Administrator Mundt, Finance Director Gourley, Public Works Director Greene, Public Safety Director Francis, HR Director/City Clerk Scott, Parks and Recreation Director Stewart, Community Development Director Sherman, and City Attorney Hubbard. Others present included Janet Hackney, Tim Gates, Judith Rogers, Ivan Haugh, Victor Burks, Ed and Janice James, Dennis Howard, Greg Kindle, and James Moore.

CALL TO ORDER
There being a quorum of Councilmembers present, the meeting was called to order by Mayor Lehman at 7:00 p.m.

PLEDGE OF ALLEGIANCE
Councilmember Drovetta led those in attendance in the pledge of allegiance.

CERTIFICATE OF ACHIEVEMENT
Dennis Howard, GFOA state representative, presented Finance Director Gourley with the Certificate of Achievement for Excellence in Financial Reporting for the 2004 Comprehensive Annual Financial Report, and the corresponding Award of Financial Reporting Achievement.

FAIR HOUSING MONTH
Councilmembers joined with the Mayor in honoring the month of April 2006 as Fair Housing Month.

CELEBRATE EXCELLENCE IN OUR LIBRARY
Councilmembers joined with the Mayor in honoring the Johnson County Library Foundation's Enrichment Campaign to Celebrate Excellence in our Library.

CHILD ABUSE PREVENTION MONTH
Councilmembers joined with the Mayor in honoring the month of April 2006 as Child Abuse Prevention Month.

INTERMODAL REVIEW COMMITTEE
Mayor Lehman announced the appointment of the following thirteen members to the Intermodal Review Committee:
Council
1. David Drovetta – President of City Council
2. Mark Raney – Member of City Council
Edgerton Council
1. Frances Cross – Mayor of Edgerton
Gardner Chamber
1. Sam Boyajian – Chairman of the Board of the Gardner Chamber of Commerce
EDC Representatives
1. Scott Coup – Solutions Bank
2. Lee Metcalfe – Chairman of EDC - Jo Co Airport Commission
USD 231 Representative
1. Ron Ragan – School Board Member

INTERMODAL REVIEW COMMITTEE (Continued)

Area Developer
1. Gideon (Gabe) Brown

Citizens of Gardner
1. John Kirgan
2. Brian Rapplean - Doublegate Representative
3. Dan Wehmeier - Pastor King of Kings – Sherman Lakes Representative

Jo Co Community College Representative
1. Shirley Bruce Brown-VanArsdale

Planning Commission Representative
1. Eric Schultz – Planning Commission Member

Judith Rogers, 832 South Juniper Terrace, presented Council with a list of concerns and issues she would like the Intermodal Committee to address and requested that the issues and answers be published in the Gardner newspaper.

CONSENT AGENDA

Councilmember Drovetta made a motion to approve the following items listed on the consent agenda:
1. Standing approval of the minutes as written for the regular meeting on March 20, 2006.
2. Standing approval of the expenditures prepared on March 16 and 23, 2006 for a total of $1,341,684.27.
3. Consider authorizing a contract agreement to provide services for the abatement of health and environmental code violations.
4. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Moonlight Apartments IV; FP-06-05
5. Consider authorizing Capital Electric/USII to provide the labor and equipment to construct the 167th Street Overhead Power Line Extension Project.
6. Consider authorizing purchase of water meters from Heartland Waterworks.
7. Consider authorizing the purchase of water service supplies for new development from Heartland Waterworks.

Councilmember Raney seconded the motion.

> All of the members voting in favor of the motion, the motion carried.

PUBLIC SAFETY STATION NO. 2

Councilmember Drovetta made a motion to authorize a contract with Design Sense, Inc. for design build criteria consultant services to assist the City in the procurement of a design builder for the proposed Public Safety Station No. 2. at an estimated total cost of $18,845.00. Councilmember Breen seconded the motion.

> All of the members voting in favor of the motion, the motion carried.

PRAIRIEBROOKE PRELIMINARY DEVELOPMENT PLAN

Councilmember Weisenburger made a motion to pass an ordinance accepting the revised preliminary development plan for Prairiebrooke – PDP-06-04, subject to the included stipulations. Councilmember Breen seconded the motion.

> On a roll call the vote was: Weisenburger, yes: Breen, yes; Raney, yes; Drovetta, yes; and Peters, yes. All of the members voting in favor of the motion, the ordinance was passed and assigned No. 2190.

STORM DRAINAGE – APWA 5600

Councilmember Peters made a motion to re-table consideration of an ordinance revising Chapter 13, Article 1, Section 13-101, Subsection 101.8 of the City of Gardner Code to adopt American Public Works Association (APWA) Section 5600 (Storm Drainage Systems & Facilities) design criteria to the May 15, 2006 regular council meeting. Councilmember Drovetta seconded the motion.

All of the members voting in favor of the motion, the motion carried.

FACILITATOR - INTERMODAL REVIEW

Councilmember Peters made a motion to authorize the City Administrator to enter into a contract for facilitation services for the intermodal committee meetings at a cost not to exceed $9,000.00. Councilmember Drovetta seconded the motion.

All of the members voting in favor of the motion, the motion carried.

There being no further business to come before the Council, on a motion duly made and seconded, the meeting adjourned at 8:20 p.m.

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Gwen Scott, HR Director / City Clerk